



## Lakewood City Council Committees of the Whole

### Considering the Letter of Intent

### 2015

DATE	DOMAIN	LEADERS
<b>1/26/15 Monday</b>	LHA-Council relationship; process of decision-making; Council responsibility	Mayor Michael Summers Kevin Butler, Lakewood Director of Law
<b>1/28/15 Wednesday</b>	<u>COMMUNITY MEETING</u> LOCATION – Beck Center for the Arts	Mayor Michael Summers Tom Gable, Lakewood Hospital Association (LHA) President Dr. Brian Donley, Cleveland Clinic Foundation (CCF) Chief of Regional Hospitals Lisa Fry, Subsidium
<b>2/2/15 Monday</b>	Brief, general conversation about the Letter of Intent (LOI) and community outreach	Council
<b>2/9/15 Monday</b>	Health Care in NEO; population health; what does health & wellness mean to Lakewood; Task Force connection	Terry Allan, Cuyahoga County Health Commissioner Toni Gelsomino, Lakewood Director of Human Services
<b>2/11/15 Wednesday</b>	5:30 – 6:45 with Subsidium In Council conference room; review rationale and timeline	Lisa Fry, Subsidium
<b>2/11/15</b>	<u>COMMUNITY MEETING</u> TOPICS – Overview of 10 Strategic Options for Lakewood Hospitals; Likely Impact of “Doing Nothing” about Lakewood Hospital Trends LOCATION – Lakewood City Hall	Mayor Michael Summers Lisa Fry, Subsidium LHA Trustees
<b>2/17/15 Tuesday</b>	Brief, general conversation about the LOI and community outreach; (other pressing city issues at COW)	Council
<b>2/23/15 Monday</b>	LHA, LHF and the LOI focus on finances including investment, assets, etc.	Ken Haber, Lakewood Hospital Foundation (LHF) Ankit Chhabra, CCF Mike Harrington, CCF
<b>3/2/15 Monday</b>	Brief, general conversation about the LOI and community outreach;	Council

	(other pressing city issues at COW)	
<b>3/5/15 Thursday</b>	LHA Trustees; Discussion of rationale behind the development of strategic options for hospital; Trustees offer personal perspectives on the LOI as residents of Lakewood	<u>LHA Trustees:</u> Curt Brosky, Ellen Brzytwa, Joe Gibbons, Bill Gorton, Ken Haber, Kathleen McGorray, Rebecca Patton and Dennis Roche
<b>3/9/15 Monday</b>	Transportation considerations and the LOI	Toni Gelsomino, Lakewood Director of Human Services Scott Gilman, Lakewood Chief of Fire Dept. Glenn Coyne, Cuyahoga County Planning Commission
<b>3/10/15 Tuesday</b>	<u>COMMUNITY MEETING</u> TOPICS – Clinical Delivery System Features offered by Cleveland Clinic LOCATION – Lakewood City Hall	Mayor Michael Summers Dr. Steven Jones, CCF President of Regional Hospitals and Family Health Centers Dr. Richard Kratche, CCF Dr. Brad Borden, CCF Dr. Peter Rasmussen, CCF Joe Gibbons, Trustee - LHA Bill Gorton, Trustee – LHA Dennis Roche, Trustee – LHA Scott Gilman, Lakewood Chief of Fire / EMS
<b>3/12/15 Thursday</b>	General discussion to include alternatives to the proposed Family Health Care Center	Michael Skindell, State Senator Dr. Terry Kilroy, local physician
<b>3/16/15 Monday</b>	Brief, general conversation about the LOI and community outreach; (other pressing city issues at COW)	Council
<b>3/23/15 Monday</b>	LOI and the human service provider community; provider reactions, questions, how it may affect our human services, and consideration of the findings of the Human Services Summit	Toni Gelsomino, Lakewood Director of Human Services Mary Anne Crampton, Human Services Summit Facilitator Lee Elmore, Director, North Coast Health Others
<b>3/30/15 Monday</b>	FHC and potential development in the downtown and beyond; effect on current projects; other ED considerations	Dru Siley, Lakewood Director of Planning and Development Patty Ryan, President, Lakewood Chamber of Commerce Ian Andrews, Executive Director, LakewoodAlive
<b>4/6/15 Monday</b>	Brief, general conversation about the LOI and community outreach; (other pressing city issues at COW)	Council
<b>4/13/15 Monday</b>	General conversation about the Letter of Intent (LOI) including the potential purchase of property and/or sale of real or personal property by competitive bid; a motion to enter executive session will likely be made.	TBD

<b>4/15/15 Wednesday</b>	<u>COMMUNITY MEETING</u> TOPICS – Trustee Perspectives on LOI; Health Care Foundation Examples LOCATION – Lakewood City Hall	Mayor Michael Summers Denise San Antonio – Zeman, CEO - St. Luke's Foundation Deborah Vessey, CEO – Deaconess Foundation David Kantor, CEO - Kantor Consulting Group Rebecca Patton, Trustee – LHA Gary Pritts, Trustee – LHA Kathleen McGorray, Trustee – LHA Curt Brosky, Trustee – LHA
<b>4/20/15 Monday</b>	FHC and Finance from the city's perspective; other to be determined	Jennifer Pae, Lakewood Director of Finance
<b>4/21/15 Tuesday</b>	TIME - 7:30 p.m. LOCATION – Council Conference Room  General conversation about the Letter of Intent (LOI) including the potential purchase of property and/or sale of real or personal property by competitive bid; a motion to enter executive session will likely be made.	Robyn Minter-Smyers, Thompson Hine Law Firm Mayor Michael Summers Kevin Butler, Lakewood Law Director Jennifer Pae, Lakewood Finance Director Dru Siley, Lakewood Planning and Development Director
<b>4/27/15 Monday</b>	Discussion of finances	Tom Gable, LHA Chairman Ken Haber, LHF President and LHA Trustee LHA Trustees TBD
<b>4/30/15 Thursday</b>	Discussion of Cleveland Clinic's commitment to Lakewood	Dr. Brian Donley, CCF Chief of Regional Hospitals Dr. Stephen Jones, CCF President of Regional Hospitals and Family Health Centers Dr. Charles Garven, CCF Family Medicine
<b>5/11/15 Monday</b>	General conversation about the Letter of Intent submitted to Council by the Lakewood Hospital Association (LHA), the Lakewood Hospital Foundation (LHF), and Cleveland Clinic (referred 1/20/15), including the potential purchase of property and/or sale of real or personal property by competitive bid if disclosure of the information would result in a competitive advantage to the person whose personal, private interest is adverse to the general public interest. A motion to enter executive session will likely be made.	Robyn Minter-Smyers, Thompson Hine Law Firm Mayor Michael Summers, Jennifer Pae, Lakewood Director of Finance Jennifer Mladek, Lakewood Asst Law Director Dru Siley, Lakewood Planning and Development Director
<b>5/18/15 Monday</b>	General conversation about the Letter of Intent submitted to Council by the Lakewood Hospital Association (LHA), the Lakewood Hospital Foundation (LHF), and Cleveland Clinic (referred 1/20/15), including the potential purchase of property and/or sale of real or personal property by competitive bid if disclosure of the information would result in a competitive advantage to the	Robyn Minter-Smyers, Thompson Hine Law Firm Mayor Michael Summers Kevin Butler, Law Director Dru Siley, Lakewood Planning and Development Director Toni Gelsomino, Lakewood Human Services Director Tom Gable, President - LHA

	person whose personal, private interest is adverse to the general public interest. A motion to enter executive session will likely be made.	
<b>6/1/15 Monday</b>	General conversation about the Letter of Intent submitted to Council by the Lakewood Hospital Association (LHA), the Lakewood Hospital Foundation (LHF), and Cleveland Clinic (referred 1/20/15), including the potential purchase of property and/or sale of real or personal property by competitive bid if disclosure of the information would result in a competitive advantage to the person whose personal, private interest is adverse to the general public interest. A motion to enter executive session will likely be made.	Robyn Minter-Smyers, Thompson Hine Law Firm Mayor Michael Summers Kevin Butler, Lakewood Law Director Jennifer Pae, Lakewood Finance Director Dru Siley, Lakewood Planning and Development Director Toni Gelsomino, Lakewood Human Services Director
<b>6/8/15 Monday</b>	General conversation about the Letter of Intent (LOI) submitted to Council by the Lakewood Hospital Association (LHA), the Lakewood Hospital Foundation (LHF), and Cleveland Clinic (referred 1/20/15), including the potential purchase of property and/or sale of real or personal property by competitive bid if disclosure of the information would result in a competitive advantage to the person whose personal, private interest is adverse to the general public interest and pending litigation. A motion to enter executive session will likely be made.	Robyn Minter-Smyers, Thompson Hine Law Firm Mayor Michael Summers Kevin Butler, Lakewood Law Director John Bodine, Huron Business Advisory
<b>6/22/15 Monday</b>	General conversation about the Letter of Intent submitted to Council by the Lakewood Hospital Association (LHA), the Lakewood Hospital Foundation (LHF), and Cleveland Clinic (referred 1/20/15), including the potential purchase of property and/or sale of real or personal property by competitive bid if disclosure of the information would result in a competitive advantage to the person whose personal, private interest is adverse to the general public interest, and pending litigation. A motion to enter executive session will likely be made.	Tom Gable, LHA Ken Haber, LHF Mayor Summers; Law Director Butler
<b>6/29/15 Monday</b>	General conversation about the Letter of Intent submitted to Council by the Lakewood Hospital Association (LHA), the Lakewood Hospital Foundation	Kevin Butler

	(LHF), and Cleveland Clinic (referred 1/20/15), including the potential purchase of property and/or sale of real or personal property by competitive bid if disclosure of the information would result in a competitive advantage to the person whose personal, private interest is adverse to the general public interest, and pending litigation. A motion to enter executive session will likely be made.	
<b>7/6/15 Monday</b>	General COW referrals; General conversation about the Letter of Intent submitted to Council by the Lakewood Hospital Association (LHA), the Lakewood Hospital Foundation (LHF), and Cleveland Clinic (referred 1/20/15), including the potential purchase of property and/or sale of real or personal property by competitive bid if disclosure of the information would result in a competitive advantage to the person whose personal, private interest is adverse to the general public interest, and pending litigation. A motion to enter executive session will likely be made.	Forest City Reps
<b>7/13/15 Monday</b>	General conversation about the Letter of Intent submitted to Council by the Lakewood Hospital Association (LHA), the Lakewood Hospital Foundation (LHF), and Cleveland Clinic (referred 1/20/15), including the potential purchase of property and/or sale of real or personal property by competitive bid if disclosure of the information would result in a competitive advantage to the person whose personal, private interest is adverse to the general public interest, and pending litigation. A motion to enter executive session will likely be made.	
<b>7/20/15 Monday</b>	1. Items referred to COW  2. General conversation about the Letter of Intent submitted to Council by the Lakewood Hospital Association (LHA), the Lakewood Hospital Foundation (LHF), and Cleveland Clinic (referred 1/20/15), including the potential purchase of property and/or sale of real or personal property by competitive bid if disclosure of the	Tom Gable, LHA Ken Haber, LHF

	information would result in a competitive advantage to the person whose personal, private interest is adverse to the general public interest, and pending litigation. A motion to enter executive session will likely be made.	
<b>7/27/15 Monday</b>	<p>1. Director Siley updates on evaluations of city-owned properties near hospital</p> <p>2. General conversation about the Letter of Intent submitted to Council by the Lakewood Hospital Association (LHA), the Lakewood Hospital Foundation (LHF), and Cleveland Clinic (referred 1/20/15), including the potential purchase of property and/or sale of real or personal property by competitive bid if disclosure of the information would result in a competitive advantage to the person whose personal, private interest is adverse to the general public interest, and pending litigation. A motion to enter executive session will likely be made.</p>	Dru Siley, Lakewood Planning and Development Director Planning and Development consultants TBD
<b>8/10/15 Monday</b>	General conversation about the Letter of Intent submitted to Council by the Lakewood Hospital Association (LHA), the Lakewood Hospital Foundation (LHF), and Cleveland Clinic (referred 1/20/15), including the potential purchase of property and/or sale of real or personal property by competitive bid if disclosure of the information would result in a competitive advantage to the person whose personal, private interest is adverse to the general public interest, and pending litigation. A motion to enter executive session will likely be made.	
<b>8/17/15 Monday</b>	<p>1. Discussion about Huron consulting engagement</p> <p>2. General conversation about the Letter of Intent submitted to Council by the Lakewood Hospital Association (LHA), the Lakewood Hospital Foundation (LHF), and Cleveland Clinic (referred 1/20/15), including the potential purchase of property and/or sale of real or personal property by competitive bid if disclosure of the information would result in a</p>	John Bodine, Huron consultant

	competitive advantage to the person whose personal, private interest is adverse to the general public interest, and pending litigation. A motion to enter executive session will likely be made.	
<b>8/24/15 Monday</b>	<p>1. Public Comment</p> <p>2. General conversation about the Letter of Intent submitted to Council by the Lakewood Hospital Association (LHA), the Lakewood Hospital Foundation (LHF), and Cleveland Clinic (referred 1/20/15), including the potential purchase of property and/or sale of real or personal property by competitive bid if disclosure of the information would result in a competitive advantage to the person whose personal, private interest is adverse to the general public interest, and pending litigation. A motion to enter executive session will likely be made.</p>	
<b>8/29/15 Saturday</b>	General conversation about the Letter of Intent submitted to Council by the Lakewood Hospital Association (LHA), the Lakewood Hospital Foundation (LHF), and Cleveland Clinic (referred 1/20/15), including the potential purchase of property and/or sale of real or personal property by competitive bid if disclosure of the information would result in a competitive advantage to the person whose personal, private interest is adverse to the general public interest, and pending litigation. A motion to enter executive session will likely be made.	